

PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM

LOCAL BOARD

REGULAR MEETING
AGENDA

JANUARY 7, 2021
7:00 AM

EAGAR TOWN HALL- TOWN CLERKS
OFFICE
22 W 2ND ST
EAGAR, AZ 85925

NOTICE OF A SPECIAL MEETING OF THE
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD**

JANUARY 7, 2021 – 7:00 A.M.
22 W 2ND STREET, CLERK'S OFFICE, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC **ON JANUARY 7, 2021 BEGINNING AT 7:00 A.M., IN THE TOWN CLERKS OFFICE LOCATED AT 22 W 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. CALL TO ORDER

2. OPEN CALL TO PUBLIC

3. NEW BUSINESS

- A. OATH OF OFFICE FOR RANDY NICOLL, BROCK HAMBLIN, TOM BEDDOW
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF APRIL 30, 2020 AND OCTOBER 8, 2020
- C. DISCUSSION AND CONSIDERATION TO ACCEPT STEVE JONES TERMINATION IN THE DEFERRED RETIREMENT OPTION PLAN AND APPLICATION FOR NORMAL RETIREMENT ON JANUARY 1, 2021
- D. ACKNOWLEDGEMENT OF PRIMARY MEMBER, BENJAMIN SCOTT GARMS, PASSING AWAY AND APPROVAL OF QUALIFIED SURVIVING SPOUSE BENEFIT

4. SIGNING OF DOCUMENTS

MINUTES OF THE PSPRS LOCAL BOARD OF APRIL 30, 2020 & OCTOBER 8, 2020, OATH OF OFFICE FOR RANDY NICOLL, BROCK HAMBLIN, & TOM BEDDOW

5. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: JANUARY 5, 2021
TIME: 4:00 P.M.



OATH OF OFFICE
(*Arizona Revised Statutes §38-231*)

STATE OF ARIZONA)
) **ss.**
County of Apache)

I, Randy Nicoll, do solemnly swear that I shall diligently and honestly administer the affairs of the Local Board of the Town of Eagar, Public Safety Personnel Retirement System, and that I shall not knowingly violate or willingly permit to be violated any of the provisions of law applicable to the Public Safety Personnel Retirement System.

Date

Signature

Jessica Vaughan
Local Board Secretary



OATH OF OFFICE
(*Arizona Revised Statutes §38-231*)

STATE OF ARIZONA)
) **ss.**
County of Apache)

I, Brock Hamblin, do solemnly swear that I shall diligently and honestly administer the affairs of the Local Board of the Town of Eagar, Public Safety Personnel Retirement System, and that I shall not knowingly violate or willingly permit to be violated any of the provisions of law applicable to the Public Safety Personnel Retirement System.

Date

Signature

Randy Nicoll
Local Board Chair



OATH OF OFFICE
(*Arizona Revised Statutes §38-231*)

STATE OF ARIZONA)
) ss.
County of Apache)

I, Tom Beddow, do solemnly swear that I shall diligently and honestly administer the affairs of the Local Board of the Town of Eagar, Public Safety Personnel Retirement System, and that I shall not knowingly violate or willingly permit to be violated any of the provisions of law applicable to the Public Safety Personnel Retirement System.

Date

Signature

Randy Nicoll
Local Board Chair

**MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD**

**Council Chambers, 22 W 2nd St, Eagar
April 30, 2020– 7:00 A.M.**

PRESENT: Councilor Winslow McNeill, Chairman
Jason Casillas
Tom Beddow
William Gleeson
Jessica Vaughan, Deputy Clerk (non-voting member)

ITEM #1: CALL TO ORDER

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that a quorum is present.

ITEM #2: OPEN CALL TO THE PUBLIC

None.

ITEM #3: NEW BUSINESS

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS
LOCAL BOARD OF JANUARY 23, 2020**

Tom Beddow made a motion to approve the corrected minutes of the PSPRS Local Board of January 23, 2020 Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson
		Jason Casillas

**B. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2019 ACTUARIAL
REPORT**

Mrs. Vaughan stated that the report for Contribution Results in 2019 were at 65.24% and for 2020 it will go up to 68.89% and for Liability Support it was at 45.2% and will go up to 45.8% for 2020.

Chairman McNeill asked how long this process is of going up until we are at 100%

Mrs. Vaughan stated she believed it was supposed to take 15 years but will double check with the Finance Director.

William Gleeson made a motion to approve the 2019 Actuarial Report Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill
 Tom Beddow
 William Gleeson
 Jason Casillas

C. DISCUSSION AND CONSIDERATION TO ACCEPT SHANE BEVINGTON'S PSPRS TRANSFER OF SERVICE CREDITS FROM APACHE COUNTY SHERIFF'S DEPARTMENT TO THE EAGAR POLICE DEPARTMENT PSPRS EFFECTIVE APRIL 27, 2020

Tom Beddow made a motion to approve the transfer of service credits from Apache County Sherriff's Department to the Eagar Police Department William Gleeson seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill
 Tom Beddow
 William Gleeson
 Jason Casillas

ITEM #4: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER'S MEDICAL HISTORY

William Gleeson made a motion to convene into Executive Session [at 7:09 a.m.] Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill
 Tom Beddow
 William Gleeson
 Jason Casillas

RECONVENE INTO REGULAR SESSION

William Gleeson made a motion to convene into Executive Session [at 7:18 a.m.]
Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill
Tom Beddow
William Gleeson
Jason Casillas

**B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY
FROM THE EXECUTIVE SESSION**

None

ITEM #4: SIGNING OF DOCUMENTS

The January 23, 2020 PSPRS Local Board Minutes were signed

ITEM #5: ADJOURNMENT

William Gleeson made a motion to adjourn the meeting [at 7:21 a.m.] Tom Beddow
seconded; all were in favor, motion carried unanimously and the meeting adjourned. 4-0

Vote: Ayes: Winslow McNeill
Tom Beddow
William Gleeson
Jason Casillas

Chair Winslow McNeill

**MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD**

**Clerk's Office, 22 W 2nd St, Eagar
October 8, 2020– 7:00 A.M.**

PRESENT: Councilor Winslow McNeill, Chairman
Jason Casillas
Tom Beddow
William Gleeson (via phone)
Brock Hamblin
Jessica Vaughan, Town Clerk (non-voting member)

ITEM #1: CALL TO ORDER

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that a quorum is present.

ITEM #2: OPEN CALL TO THE PUBLIC

None.

ITEM #3: NEW BUSINESS

**A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS
LOCAL BOARD OF APRIL 30, 2020**

Tabled

**B. DISCUSSION AND POSSIBLE ACTION TO ACCEPT STEVE JONES APPLICATION
INTO THE DEFERRED RETIREMENT OPTION PLAN BEGINNING SEPTEMBER 30,
2020**

Mrs. Vaughan stated that Mr. Jones is eligible for DROP and gave a brief description of what the DROP plan entails.

Tom Beddow made a motion to accept Steve Jones's application into the Deferred Retirement Option Plan beginning September 30, 2020 William Gleeson seconded; all were In favor, motion carried unanimously. 5-0

Vote: Ayes: Winslow McNeill
 Tom Beddow

William Gleeson (via phone)
Jason Casillas
Brock Hamblin

ITEM #4: SIGNING OF DOCUMENTS

None

ITEM #5: ADJOURNMENT

Jason Casillas made a motion to adjourn the meeting [at 7:15 a.m.] Tom Beddow seconded; all were in favor, motion carried unanimously and the meeting adjourned. 5-0

Vote:	Ayes:	Winslow McNeill
		Tom Beddow
		William Gleeson (via phone)
		Jason Casillas
		Brock Hamblin

Chair Winslow McNeill